



Valerie Molina  
Mayor

Anita Cota  
Vice Mayor

Gloria Cota  
Councilmember

Elvira Osuna  
Councilmember

Joe Sanchez  
Councilmember

Faustino Valenzuela  
Councilmember

Ricardo Vital  
Councilmember

Online agendas and  
results available at  
[www.guadalupeaz.org](http://www.guadalupeaz.org)

Town Council Chambers  
9241 S. Avenida del Yaqui  
Guadalupe, AZ 85283  
Phone: (480) 730-3080  
Fax: (480)-505-5368

**LEGAL ACTION SUMMARY**  
NOTICE OF REGULAR MEETING  
OF THE TOWN OF GUADALUPE COUNCIL

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town of Guadalupe Council and to the general public that the Town of Guadalupe Council will hold a meeting, open to the public, on Thursday, July 12, 2018, at 6:00 P.M., at Guadalupe Town Hall, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers.

**AGENDA**

A. CALL TO ORDER

B. ROLL CALL

C. INVOCATION/PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES:

1. Approval of the minutes of the Town Council Regular Meeting held on June 14, 2018.

**APPROVED**

E. CALL TO THE PUBLIC. An opportunity is provided to the public to address the Council on items that are not on the agenda or included on the consent agenda. A total of 3 minutes will be provided for the Call to the Audience agenda item, unless the Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

F. MAYOR and COUNCIL PRESENTATION: None.

G. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. **BOYS & GIRLS CLUB OF THE EAST VALLEY:** Boys & Girls Club representatives from the Guadalupe Branch will present the Club's Annual Report.

**PRESENTATION ONLY**

2. **AVENIDA DEL YAQUI PROJECT PREVIEW:** Staff and consultant will provide a preview of the Avenida del Yaqui project which will include funding options, project elements and timeline, community impact, and the community input process.

**PRESENTATION ONLY**

3. **APPROVAL of an EXTENSION OF CABLE LICENSE AGREEMENT:** Council will consider and may approve authorizing the Mayor to sign the Extension of Cable License Agreement with Cox Communications Arizona, LLC, a Delaware limited liability company, authorizing transacting business in the State of Arizona and the Town of Guadalupe, Arizona.

**APPROVED**



Valerie Molina  
Mayor

Anita Cota  
Vice Mayor

Gloria Cota  
Councilmember

Elvira Osuna  
Councilmember

Joe Sanchez  
Councilmember

Faustino Valenzuela  
Councilmember

Ricardo Vital  
Councilmember

Online agendas and  
results available at  
[www.guadalupeaz.org](http://www.guadalupeaz.org)

Town Council Chambers  
9241 S. Avenida del Yaqui  
Guadalupe, AZ 85283  
Phone: (480) 730-3080  
Fax: (480)-505-5368

4. **APPROVAL of FIRST AMENDMENT:** Council will consider and may approve authorizing the Mayor to sign a First Amendment to the Amended and Restated Intergovernmental Agreement to Plan, Design, Construct, Operate, Maintain, and Finance the Regional Wireless Cooperative Network (RWC), effective January 1, 2019. The Regional Wireless Cooperative Network is a public safety radio network serving police, fire, first responders, and various governmental personnel.

**APPROVED**

5. **MERCADO PATIO PUBLIC EVENT APPLICATION AND RENTAL AGREEMENT:** Council will review the proposed Mercado Patio Public Event Application and Rental Agreement for public special events, provide input, and may approve the proposed agreement and direct staff to move forward with implementation on Monday, August 13, 2018. *(continued from the June 28, 2018 Town Council Regular Meeting)*

**APPROVED**

6. **MERCADO PATIO PRIVATE EVENT APPLICATION AND RENTAL AGREEMENT:** Council will review the proposed Mercado Patio Private Event Application and Rental Agreement for private events, provide input, and may approve the proposed agreement and direct staff to move forward with implementation on Monday, August 13, 2018. *(continued from the June 28, 2018 Town Council Regular Meeting)*

**APPROVED**

7. **SPIRITUOUS LIQUOR ORDINANCE NO. O2018.01:** Council will review and may adopt the proposed spirituous liquor ordinance and direct staff to move forward with implementing the new ordinance. *(continued from the June 28, 2018 Town Council Regular Meeting)*

**CONTINUED TO A FUTURE REGULAR COUNCIL MEETING  
DATE TO BE DETERMINED**

8. **EXECUTIVE SESSION:**  
The Guadalupe Town Council may vote to go into an executive session closed to the public as allowed by ARS 38-431.03 (A) 3, 4, and 7 to obtain legal advice from the Town Attorney on the following topics:
- (a) Possible real property acquisition and the possible procedures therefore.
  - (b) Conditional use permit procedures and requirements to grant and or deny conditional use permits.
  - (c) Potential litigation / contract dispute.

**EXECUTIVE SESSION CONVENED**

**H. TOWN MANAGER'S REPORT**

**I. COUNCILS' COMMENTS**

**J. ADJOURNMENT**